

CASE SEALED: UNSEALED: XXCASE NO: SA-11-CR-0675

PERSONAL DATA SHEET
UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF TEXAS

USAO #: 2009R19744COUNTY: BEXARDIVISION: SAN ANTONIOJUDGE: F. BIERYDATE: 14 FEB 12MAG.CT.#: FBI #: 559801P9ASSISTANT U.S. ATTORNEY: JOEY CONTRERAS & KAREN NORRISDEF. D.O.B.: [REDACTED]DEFENDANT NAME: ROBERTO "RICO" RODRIGUEZ (7)DEF. SSN: [REDACTED]DEFENDANT'S A/K/A'S: DEFENDANT'S ADDRESS: CITIZENSHIP: United States: X Mexican Other: INTERPRETER NEEDED: YES: NO: X Language: DEFENSE ATTORNEY'S NAME: Employed: Appointed: DEFENSE ATTORNEY'S ADDRESS: DEFENDANT IS: In Jail: X Where: GEO GROUP INC.Writ Attached: On Bond: Amount of Bond: Detain w/o BondSID# Where on Bond: DATE OF ARREST: 12/7/11 TO BE ARRESTED: NO BENCH WARRANT NEEDED: NOPROBATION OFFICER: NAME & ADDRESS OF SURETY: PROSECUTION BY: X SECOND SUPERSEDING INDICTMENT INFORMATION

OFFENSE: (Code & Description) COUNT 1: 18 U.S.C. § 1962(d): Conspiracy to Conduct the Affairs of an Enterprise through a Pattern of Racketeering. COUNT 6: 18 U.S.C. § 1959(a)(5): Violent Crime in Aid of Racketeering.

OFFENSE IS: FELONY X CLASS A MISDEMEANOR CLASS B/C PETTY OFFENSE

MAXIMUM SENTENCE (Each Count): COUNT 1: Maximum life imprisonment; \$250,000 fine; Maximum 5 years of supervised release; and \$100 mandatory special assessment. COUNT 6: Maximum 10 years imprisonment; \$250,000 fine; Up to 3 years of supervised release; and \$100 mandatory special assessment.

AGENT/AGENCY: Ricky Carroll/DEA MANDATORY PENALTY: Yes: X No: As to special assessment only.REMARKS: OCDETF / Operation Broken Horn JL